



## Massachusetts Environmental Trust Board of Trustees Meeting

June 6, 2012  
8:30 a.m. to 11:30 a.m.  
OTA Conference Room  
100 Cambridge Street, 9<sup>th</sup> Floor  
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** Report from Undersecretary for Environment Phillip Griffiths
- IV.** April 25, 2012 Meeting Minutes: **Vote**
- V.** Financial Report
- VI.** FY13 Budget: **Vote**
- VII.** FY 2014 RFR: **Vote**
- VIII.** Marketing Update
- IX.** Proposed Calendar for FY14

### Board of Trustees

James R. Gomes  
*Chairman*

Dicken Crane  
John P. DeVillars  
Marion R. Fremont-Smith  
Natalie Garfield  
James S. Hoyte  
Arleen O'Donnell  
Pamela Resor

William W. Hinkley  
Program Director

Executive Office of Energy and  
Environmental Affairs  
Richard K. Sullivan, Jr. Secretary

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